

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**
City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
April 6, 2009
Special Session 5:30 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Agreement with Summer Ridge Subdivision Developer**

By **RESOLUTION** authorize the Director of Public Works to contribute funds to the developer to reconstruct the southbound travel lane on Oakridge Way fronting the Summer Ridge subdivision project in an amount not to exceed \$20,502.60.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

- (1) **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: Robert Richardson
Employee Group: All Bargaining Units

(2) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
G.C. 54956.8

Property: Parcel Nos. 038-150-002,006,007 & 038-250-014
Agency
Negotiator: Robert Richardson, City Manager
Negotiating
Parties: City of Auburn, Costco, Inc.

Under Negotiation: Price and Terms of Payment

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.



Report to the Auburn City Council

Action Item

2

Agenda Item No.

City Manager Approval

To: Mayor and City Council Members
From: Jack Warren, Director of Public Works/City Engineer
Bernie Schroeder, Engineering Division Manager
Megan Siren, Administrative Analyst/Transit Manager
Date: April 6, 2009
Subject: Agreement with Summer Ridge Subdivision Developer

The Issue

Shall the City of Auburn agree to assist in funding the reconstructing of Oakridge Way?

Conclusion and Recommendation

Staff recommends by **RESOLUTION**, authorize the Director of Public Works to contribute funds to the developer to reconstruct the southbound travel lane on Oakridge Way fronting the Summer Ridge subdivision project in an amount not to exceed \$20,502.60.

Background

Summer Ridge Subdivision located off of Oakridge Way was approved by the Planning Commission on December 5, 2006. The developer started improvements in September 2007. The developer of the project was conditioned to install a sewer line in Oakridge Way to serve the Summer Ridge Subdivision. Due to the installation of the sewer line in the northbound lane the developer was also conditioned to reconstruct the section of road that was impacted by the sewer line installation and overlay the entire width of Oakridge Way fronting the project.

The existing pavement on Oakridge Way was in failing condition that would have eventually required reconstruction of the roadway. Staff is proposing to cost share with the developer on reconstructing the southbound lane of Oakridge Way within project limits. With the developer scheduled to reconstruct and pave the northbound lane, the City considers this an opportune time to reconstruct the southbound lane. The developer is not responsible for reconstruction of the southbound lane. If the City chose not to participate, the developer would place a 2 inch overlay on top of the failed pavement section. Placing an overlay on top of a failed pavement section would lead to early failure of the overlay. The section of roadway fronting the project will be reconstructed and overlaid and the City will contribute to pay for the reconstruction of the southbound lane. The cost to the City will be \$20,502.60.

Alternatives Available to Council; Implications of Alternatives

1. Accept Staff Recommendation
2. Amend Staff Recommendation

Fiscal Impact

The project cost to the City to reconstruct Oakridge Way is \$20,502.60. The money will come out of the Prop 1B Road Overlay monies that the City received.

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RESOLUTION NO. 09-
RESOLUTION REGARDING FUNDING AGREEMENT FOR PAVEMENT OVERLAY
ON OAKRIDGE WAY.

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the City Council of the City of Auburn does hereby authorize the
Director of Public Works to contribute funds to the developer to reconstruct the
southbound travel lane on Oakridge Way fronting the Summer Ridge
subdivision project in an amount not to exceed \$20,502.60.

DATED: April 6, 2009

J.M. Holmes, Mayor

ATTEST:

Joseph G. R. Labrie, City Clerk

I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify
that the foregoing resolution was duly passed at a special session meeting of
the City Council of the City of Auburn held on the 6th day of April 2009 by the
following vote on roll call:

Ayes:
Noes:
Absent:

Joseph G. R. Labrie, City Clerk